

Tuesday, June 27, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Rabbi Miriam Hamrell, Ahavat Torah Congregation, Los Angeles (3).

Pledge of Allegiance led by George Castro, Sr. Vice Commander, Post No. 8, Los Angeles, The American Legion (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision (a) of Government Code Section 54956.9

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1941)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. 1:00 p.m.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Dennis Rutherford et al. v. Sherman Block, et al., United States District Court for the Central District of California, Case No. CV- 75-04111-DDP

This is a continuing class action lawsuit concerning conditions of confinement in the County jails. (06-1687)

IN OPEN SESSION, THE BOARD CONTINUED THE AFOREMENTIONED MATTER TO WEDNESDAY, JULY 5, 2006 AT 3:00 P.M.

Absent: None

Vote: Unanimously carried

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and
Unrepresented employees (all) (06-0435)

IN OPEN SESSION, THE BOARD CONTINUED THE AFORMENTIONED MATTER TWO WEEKS TO JULY 11, 2006

[Video](#)

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTER

9:30 a.m.

- Presentation of plaques to the Internal Services Department's Youth Career Development Program's 2006 graduates, commending seven former foster youth on completing a year-long program of work experience and classroom training that provided direct exposure to County career opportunities, as arranged by Mayor Antonovich.

Presentation of scroll to Mario J. Perez, Director of the Office of AIDS Programs & Policy, Tony Braswell, Co-Chair, Los Angeles County Commission on HIV, Kathy Watt, Co-Chair, Los Angeles County Prevention Planning Committee, and Tim Young, Chair of the Crystal Meth Task Force, as they join the Board in proclaiming June 27 through July 1, 2006 as "HIV Testing Week" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scrolls to the coaches and members of College of the Canyons Men's Golf Team, congratulating them on winning the 2006 California State Community College Golf Championship, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to Father William Bonner in recognition of his outstanding service to the Florence-Firestone community for 18 years, as arranged by Supervisor Burke.

Presentation of scroll to Mitchell Netburn in recognition of his outstanding public service as Executive Director of the Los Angeles Homeless Services Authority, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to members of the Department of Consumer Affairs' JusticeCorps Program in recognition of their dedicated service to the Small Claims Court Advisor's Program, as arranged by Supervisor Knabe.

Presentation of scrolls to Los Angeles County Lifeguards, Tresa Connely, Cosmo Flynn, Mike Inscore, and Stephan Sleeis, in recognition of their heroic efforts while saving a life in Redondo Beach, as arranged by Supervisor Knabe. (06-0074)

1.

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2006-07 for the Mesa Heights Garbage Disposal District (2); and adopt proposed amendment to the County Code Title 20 - Utilities, to increase the annual garbage collection and disposal service fee for the Mesa Heights Garbage Disposal District from \$112 to \$225 per refuse unit per year; also find that action is exempt from the California Environmental Quality Act. **4-VOTES** (06-1132)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2006-07 FOR THE MESA HEIGHTS GARBAGE DISPOSAL DISTRICT AND PROPOSED ORDINANCE ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2006-07 FOR THE MESA HEIGHTS GARBAGE DISPOSAL DISTRICT WHICH PROPOSES AN INCREASE IN THE DISPOSAL SERVICE FEE FROM \$112 TO 225 PER REFUSE UNIT PER YEAR;**
3. **INTRODUCED, WAIVED READING, AND ADOPTED ORDINANCE NO. 2006-0048 ENTITLED "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE MESA HEIGHTS GARBAGE DISPOSAL DISTRICT, AND PROVIDING FOR THE COLLECTION OF SUCH FEE ON THE TAX ROLL." THIS ORDINANCE SHALL TAKE EFFECT ON JULY 27, 2006; AND**
4. **APPROVED AN INCREASE OF \$39,000 IN THE FISCAL YEAR 2006-07 MESA HEIGHTS GARBAGE DISPOSAL DISTRICT FUND SERVICES AND SUPPLIES APPROPRIATION FINANCED BY THE INCREASE OF \$5 PER REFUSE UNIT PER YEAR THAT WAS NOT ANTICIPATED IN THE FISCAL YEAR 2006-07 PROPOSED BUDGET.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

2. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2006-07 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and adopt proposed amendment to the County Code Title 20 - Utilities, to increase the annual sewer service charge for the Consolidated Sewer Maintenance District by \$5 per sewage unit, from \$22.50 to \$27.50, to generate an additional \$4.1 million in annual revenue to fund additional field positions and supporting equipment to meet new State Water Resources Control Board wastewater discharge requirements; and to increase the additional annual zone sewer service charge for the 191 improved parcels of the Malibu Zone of the Consolidated Sewer Maintenance District by \$380 per improved parcel, from \$1,189 to \$1,569, to offset rising operational and maintenance costs of the Malibu Water Pollution Control Plant; also find that action is exempt from the California Environmental Quality Act. **4-VOTES** (06-1312)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND CAPITAL PROJECTS TO MAINTAIN SERVICES IN EXISTING SERVICE AREAS AND IS, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **APPROVED THE SEWER SERVICE CHARGE ANNUAL REPORT FOR FISCAL YEAR 2006-07 FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND THE MARINA SEWER MAINTENANCE DISTRICT, WHICH PROPOSES AN INCREASE IN THE ANNUAL SEWER SERVICE CHARGE FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BY \$5 PER SEWAGE UNIT, FROM \$22.50 TO \$27.50 TO GENERATE AN ADDITIONAL \$4.1 MILLION IN ANNUAL REVENUE TO FUND ADDITIONAL FIELD POSITIONS AND SUPPORTING EQUIPMENT TO MEET NEW STATE WATER RESOURCES CONTROL BOARD WASTEWATER DISCHARGE REQUIREMENTS; AND PROPOSES TO INCREASE THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE FOR THE 191 IMPROVED PARCELS OF THE MALIBU ZONE OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BY \$380 PER IMPROVED PARCEL, FROM \$1,189 TO \$1,569, TO OFFSET RISING OPERATIONAL AND MAINTENANCE COSTS OF THE MALIBU WATER POLLUTION CONTROL PLANT;**
3. **INSTRUCTED THE AUDITOR-CONTROLLER TO ENTER THE AMOUNTS OF THE CHARGES AGAINST THE RESPECTIVE LOTS OR PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL; AND**
4. **INTRODUCED, WAIVED READING, AND ADOPTED ORDINANCE NO. 2006-0045 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, TO INCREASE THE ANNUAL SEWER SERVICE CHARGE FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND THE ADDITIONAL ANNUAL ZONE SEWER SERVICE CHARGE FOR THE MALIBU ZONE OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT FOR FISCAL YEAR 2006-07." THIS ORDINANCE SHALL TAKE EFFECT**

JULY 27, 2006.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3.

Hearing on the annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), and the levying of annual assessments within the annexed approved tentative subdivision territories for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for the Unincorporated Zone for Fiscal Year 2007-08; also adopt Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act. (06-1071)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO, THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1, 4, AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

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THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED APPROVED TENTATIVE SUBDIVISION TERRITORIES FOR FISCAL YEAR 2007-08, EFFECTIVE FOLLOWING THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
- 4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

4.

Hearing on annexation of subdivision territories to County Lighting Maintenance District 1697, Calabasas Lighting District, and County Lighting District LLA-1, Carson and Calabasas Zones (2 and 3); and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home for the Carson Zone and \$28 for the Calabasas Zone for Fiscal Year 2007-08; also adopt Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories, and resolution approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project Nos. L 038-9, L 103-7 and L 045-8 to the Calabasas Lighting District; also find that action is exempt from the California Environmental Quality Act. (06-1048)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1697, CALABASAS LIGHTING DISTRICT AND COUNTY LIGHTING DISTRICT LLA-1, CARSON AND CALABASAS ZONES (2 AND 3); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697, CALABASAS LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY**

**TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;
AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT;**

- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF
SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE
DISTRICT 1697, CALABASAS LIGHTING DISTRICT, AND COUNTY
LIGHTING DISTRICT LLA-1, CARSON AND CALABASAS ZONES,
CONFIRMING A DIAGRAM AND ASSESSMENT AND THE LEVYING
OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION
TERRITORIES FOR FISCAL YEAR 2007-08; AND**
- 4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM THE ANNEXATION OF SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697, CALABASAS
LIGHTING DISTRICT, UNINCORPORATED ZONE AND A
RESOLUTION APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUE ON BEHALF OF THE LOS ANGELES
COUNTY WEST VECTOR CONTROL DISTRICT, RESULTING FROM THE
ANNEXATION OF PROJECT NOS. L 038-9, L 103-7, AND L 045-8
TO THE CALABASAS LIGHTING DISTRICT.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

5.

Hearing on annexation of territories, Petition No. 75-704 (Dubesor Street) and Petition No. 146-003 (Janetdale Street), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Valinda area (1); formation of Improvement Zone 538 for Petition No. 75-704; and the levying of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence within the Unincorporated Zone for Fiscal Year 2007-08; also approve financing in amount of \$34,000 from County Lighting Maintenance District 1687 and County Lighting District LLA-1 to Improvement Zone 538 for the underground wiring of the street lights on concrete poles installation for Petition No. 75-704; the levying of a special annual assessment within Improvement Zone 538 in amount of \$147 per parcel, over a 10-year period, from Fiscal Year 2007-08 through 2016-17, for the repayment of the improvement costs; and adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories; and find that the action is exempt from the California Environmental Quality Act.

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO, THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, VALINDA AREA (1); FORMATION OF IMPROVEMENT ZONE 538, PETITION NO. 75-704 (DUBESOR STREET) AND PETITION NO. 146-1003 (JANETDALE STREET); THE LEVYING OF A SPECIAL ANNUAL ASSESSMENT; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

. THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, VALINDA AREA (1); FORMATION OF IMPROVEMENT ZONE 538, PETITION NO. 75-704 (DUBESOR STREET) AND PETITION NO. 146-1003 (JANETDALE STREET); AND LEVYING OF A SPECIAL ANNUAL ASSESSMENT;
2. MADE A FINDING THAT THE ANNEXATIONS, FORMATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION, AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED

FOR ANNEXATION; AND THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT;

- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, FORMATION OF IMPROVEMENT ZONE 538, CONFIRMING A DIAGRAM AND ASSESSMENT, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2007-08, PETITION NO. 75-704 AND PETITION NO. 146-1003;**
- 4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687; AND**
- 5. AUTHORIZED FUNDING FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, TO IMPROVEMENT ZONE 538, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FINANCE UNDERGROUND WIRING COSTS FOR STREET LIGHT INSTALLATION.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

6.

Hearing on annexation of approved tentative subdivision territories to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone (4); and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$13 for the Diamond Bar Zone for Fiscal Year 2007-08; also adopt Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of tentative subdivision territories; and find that the action is exempt from the California Environmental Quality Act. (06-1100)

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO, THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF APPROVED SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LLA-1, DIAMOND BAR ZONE (4); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video 2](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF APPROVED SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LLA-1, DIAMOND BAR ZONE; AND**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION; AND THAT THE SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006 AND COUNTY LIGHTING DISTRICT LLA-1, DIAMOND BAR ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2007-08, EFFECTIVE FOLLOWING THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**

**4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM THE ANNEXATION OF SUBDIVISION TERRITORIES
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

7.

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2006-07 for the Firestone, Lennox, Malibu and Walnut Park Garbage Disposal Districts (1, 2, and 3); and on the collection of Fiscal Year 2006-07 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Districts at the same rate as Fiscal Year 2005-06; also find that the action is exempt from the California Environmental Quality Act. (06-1544)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE
COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL
YEAR 2006-07 FOR THE FIRESTONE, LENNOX, MALIBU AND
WALNUT PARK GARBAGE DISPOSAL DISTRICTS (1, 2, AND 3) IS
FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND IS
THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT; AND**
- 2. ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL
SERVICE FEES REPORT FOR FISCAL YEAR 2006-07 FOR
FIRESTONE, LENNOX, MALIBU, AND WALNUT PARK GARBAGE
DISPOSAL DISTRICTS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

8.

Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2006-07; and on collection of Fiscal Year 2006-07 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County (All Districts), in the amount of \$3.51 per Solid Waste Generation unit, at the same rate as Fiscal Year 2005-06; also find that the action is exempt from the California Environmental Quality Act. (06-1407)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT ADOPTION OF THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2006-07, TO PROVIDE FOR THE CONTINUED COLLECTION OF THE SOLID WASTE GENERATION SERVICE CHARGE ON THE TAX ROLL IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 2 **ADOPTED THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2006-07.**

[See Supporting Documents](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

9.

Hearing on the 2006 Weed Abatement Referee's Second Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). (06-1133)

THE BOARD CLOSED THE HEARING; AND APPROVED THE WEED ABATEMENT REFEREE'S SECOND HEARING REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS IN THE COUNTY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

10.

Hearing to grant a 15-year Countywide water pipeline franchise to California-American Water Company, a California public utility corporation, to renew existing franchise rights for water transportation and distribution purposes (All Districts); and find that action is exempt from the California Environmental Quality Act. (06-1284)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2006-0044F ENTITLED, "AN ORDINANCE GRANTING A WATER PIPELINE FRANCHISE TO CALIFORNIA-AMERICAN WATER COMPANY, A CALIFORNIA PUBLIC UTILITY CORPORATION, FOR THE TRANSPORTATION AND DISTRIBUTION OF WATER FOR A PERIOD OF FIFTEEN (15) YEARS." THIS ORDINANCE SHALL TAKE EFFECT JULY 27, 2006 AND BE OPERATIVE AUGUST 12, 2006.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11.

Hearing on proposed amendments to the County Code, Title 32 - Fire Code, to add new fees for motion picture and television industry production permits to be charged by the Consolidated Fire Protection District in connection with the review and processing of permits for film production projects as follows: a) Film Permit \$104, b) Special Effects Permit \$125, and c) Fuel Truck Permit \$40; also find that the ordinance is exempt from the California Environmental Quality Act. (06-1463)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE NEW FEES FOR MOTION PICTURE AND TELEVISION INDUSTRY PRODUCTION PERMITS TO BE CHARGED BY THE CONSOLIDATED FIRE PROTECTION DISTRICT IN CONNECTION WITH REVIEWING, PROCESSING AND APPROVAL OF FILM, FUEL, AND SPECIAL EFFECTS PERMITS;**
- 2. MADE A FINDING THAT THE PROPOSED ORDINANCE IS FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES AND IS, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**

3. **ADOPTED ORDINANCE NO. 2006-0049 ENTITLED, "AN ORDINANCE AMENDING SECTION 105.8 OF TITLE 32 - FIRE CODE OF THE LOS ANGELES COUNTY CODE, RELATING TO THE PERMIT REQUIREMENTS AND ACCOMPANYING FEES FOR THE REVIEW, PROCESSING, AND APPROVAL OF FILM, FUEL AND SPECIAL EFFECTS PERMITS." THIS ORDINANCE SHALL TAKE EFFECT JULY 27, 2006.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

- | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12. | Hearing on Revocation/Modification of Special Permit Case No. 1404-(5), to authorize the continued operation and maintenance of Agua Dulce Airpark, a private commercial airport with appurtenant facilities located at 33638 Agua Dulce Canyon Rd., unincorporated community of Agua Dulce, Soledad Zoned District (5), a Regional Planning Commission Initiative. (On March 14, 2006, the Board initiated a call for review of the Regional Planning Commission's final action) (06-0628) |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **INDICATED ITS INTENT TO APPROVE SAID REVOCATION/MODIFICATION OF SPECIAL PERMIT CASE NO. 1404-(5);**
2. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINAL ENVIRONMENTAL DOCUMENTATION AND THE NECESSARY FINDINGS AND CONDITIONS, AS AMENDED TO INCLUDE AGREED-TO CONDITIONS TO ELIMINATE NIGHT FLYING AND JET FLIGHTS; AND**
3. **INSTRUCTED THE DEPARMENT OF REGIONAL PLANNING STAFF TO PROVIDE THE BOARD WITH ALTERNATIVE CONDITIONS REGARDING HELICOPTERS FOR ITS CONSIDERATION WHICH WOULD EITHER PROVIDE A REASONABLE LIMITATION ON NON-EMERGENCY HELICOPTER TAKE-OFFS AND LANDINGS OR PROVIDE A FLIGHT PATH NOISE ATTENUATION PLAN FOR HELICOPTERS.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Video 4](#)

[Video 5](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

13. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located at 24121 and 24141 Ventura Blvd., Malibu Zoned District, petitioned by Lawrence Dinovitz: (06-1474)

Local Plan Amendment Case No. 04-031-(3), an amendment to the Santa Monica Mountains North Area Plan Land Use Policy Map from Commercial to Residential 8

Zone Change Case No. 04-031-(3), from CPD and M-1 to RPD-5,000-8U

Conditional Use Permit Case No. 04-031-(3), to authorize the proposed 22-unit density bonus and concessions for affordable housing and ensure compliance with the RPD zoning and grading provisions within the Santa Monica Mountains North Area Community Standards District

Parking Permit Case No. 04-031-(3), to authorize offsite and reciprocal parking facilities with the adjacent commercial office building

Vesting Tentative Tract Map No. 061027-(3), to create one multi-family residential lot with 66 new attached single-family condominium units

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE MITIGATED NEGATIVE DECLARATION (ND) PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; FINDING THAT THE PROJECT IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE SERVICES; AND THAT THE MITIGATED ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. INDICATED ITS INTENT TO APPROVE LOCAL PLAN AMENDMENT, ZONE CHANGE, CONDITIONAL USE PERMIT AND PARKING PERMIT CASE NOS. 04-031-(3), AND VESTING TENTATIVE TRACT MAP NO. 061027-(3); AND**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTION, ORDINANCE AND REVISED FINDINGS AND CONDITIONS, INCORPORATING THE FOLLOWING ADDITIONAL REQUIREMENTS TO BE MET BY THE PERMITTEE, FOR FINAL APPROVAL:**
 - INSTALL SEPARATE TRASH CHUTES FOR RECYCLING AND GARBAGE IN ORDER TO FACILITATE THE CONVENIENT RECYCLING OF HOUSEHOLD WASTE;**
 - DILIGENTLY PURSUE ALL NECESSARY APPROVALS TO MODIFY THE EXISTING LAND CONFIGURATION ON THE PARKWAY CALABASAS FREEWAY OVERPASS IN ORDER TO FIX WHAT THE APPLICANT HAS TERMED THE "CONFUSING" LANE CONFIGURATION THAT EXISTS TODAY, AND REQUIRE THAT THE RESTRIPING BE COMPLETED WITHIN SIX MONTHS OF THE DATE THAT ALL NECESSARY PERMITS ARE ISSUED SUBJECT TO CALTRANS;**
 - SECURE AN ARRANGEMENT WITH THE CITY OF CALABASAS OR OTHER ENTITY TO PROVIDE A LOW-COST SHUTTLE SERVICE FOR BUILDING RESIDENTS THAT WILL ALLOW THEM TO ACCESS NEARBY SHOPPING AND RECREATIONAL OPPORTUNITIES; AND**
 - COMPLY WITH THE CITY OF CALABASAS' "DARK SKIES" AND SIGNAGE ORDINANCES TO THE SATISFACTION OF THE ACTING DIRECTOR OF PLANNING.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 14 - 22

14. Recommendation as submitted by Supervisor Antonovich: Proclaim June 27 through July 1, 2006 as "HIV Testing Week" throughout Los Angeles County as promoted by the Department of Health Services, Public Health, Office of AIDS Programs and Policy; urge all community-based organizations and medical providers to recognize the importance of HIV counseling and testing and to lend their full support to the campaign; and urge all individuals to understand HIV transmission, assess their risk for HIV infection and consider taking an HIV test as appropriate. (06-1696)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Adopt interim urgency ordinance temporarily imposing additional conditions and requiring site plan approval to drill any new oil well or to deepen any existing well on A-2 and M-1 1/2 zoned properties in the Baldwin Hills Zoned District; direct the Acting Director of Planning to initiate a zoning study for further regulation of oil and gas production operations in the Baldwin Hills Zoned District; set August 8, 2006 at 9:30 a.m. for hearing to consider an extension of the urgency ordinance; and find that adoption of interim urgency ordinance is exempt from the California Environmental Quality Act. **4-VOTES** (06-1692)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT ADOPTION OF THE INTERIM URGENCY ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2006-0050U ENTITLED, ~~AN~~ AN INTERIM ORDINANCE TEMPORARILY REGULATING THE USE OF HEAVY AGRICULTURAL (A-2) AND RESTRICTED HEAVY MANUFACTURING (M-1 1/2) ZONED PROPERTY IN THE BALDWIN HILLS ZONED DISTRICT AND DECLARING THE URGENCY THEREOF. THIS ORDINANCE SHALL TAKE EFFECT JUNE 27, 2006;**
- 3. DIRECTED THE ACTING DIRECTOR OF PLANNING TO INITIATE A ZONING STUDY FOR FURTHER REGULATION OF OIL AND GAS PRODUCTION OPERATIONS IN THE BALDWIN HILLS ZONED DISTRICT; AND**
- 4. SET A PUBLIC HEARING TO CONSIDER AN EXTENSION OF THIS URGENCY ORDINANCE ON AUGUST 8, 2006 AT 9:30 A.M.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 16. Recommendation as submitted by Supervisor Burke: Instruct the Directors of Health Services and Mental Health to develop a protocol to provide Tuberculosis screening, optional Hepatitis A and B vaccinations, traumatic stress relieving debrief sessions and hand sanitizers for the Skid Row Outreach Team; and report back to the Board within 30 days regarding the progress in implementing this new protocol. (06-1679)**

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offer for any information leading to the arrest and conviction of the person or persons responsible for the murder of Cedric Smalls, who was shot to death in the 200 block of West 126th Street, in the unincorporated area of Los Angeles County on September 16, 2005. (06-0787)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175 and parking fees for an estimated 100 cars in amount of \$400, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for St. Andrews Baptist Church of Los Angeles' annual church picnic, to be held July 8, 2006. (06-1631)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services, with the assistance of the Director of Internal Services and County Counsel, to require Pedus Building Services (Pedus) to document how it actually used the funds it received under the Cost of Living Adjustments (COLA) provisions of its contract at Olive View Medical Center (e.g., increased wages, supplies or other budget items); and to the extent Pedus is unable to document this, instruct the Departments to seek reimbursement from Pedus; also direct the Chief Administrative Officer to work with County Counsel and the Director of Internal Services to evaluate whether the County COLA contract provisions should be revised to ensure that contract COLAs are passed along to employees working on County contracts. (06-1693)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Knabe: Waive permit fee totaling \$200, excluding the cost of liability insurance, for the City of Norwalk's use of the Public Library parking lot located at 12350 Imperial Hwy. for the City's annual Fourth of July Celebration, to be held in the Norwalk Civic Center Complex on July 3, 2006. (06-1694)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$825 for rental of the Pepper Tree Site in amount of \$275, the \$100 cleaning deposit \$50 reservation deposit and the \$4 entrance fee for the first 100 cars, excluding the cost of liability insurance, at Schabarum Park for the Department of Children and Family Services' annual employee summer picnic, to be held July 15, 2006. (06-1632)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the gross receipts fee in amount of \$750, excluding the cost of liability insurance, for the 8th Annual Adam Frand Memorial Surf Contest, to be held at Manhattan Beach on July 22, 2006. (06-1634)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 23

23. Recommendation: Approve and instruct the Mayor to sign modification to lease with the City of Santa Monica to reduce the number of Superior Court parking spaces from 450 to 325, and increase the County's annual parking rent from \$324,000 to \$583,600; and find that modification is exempt from the California Environmental Quality Act. (06-1622)

APPROVED; ALSO APPROVED AGREEMENT NO. 61543, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 24

24. Recommendation: Approve and authorize the Auditor-Controller to execute amendment to extend the term of the current Master Agreements for as-needed contract audits/studies with each of the 70 firms deemed qualified, at an increased maximum contract sum of \$800,000, funded by the affected departments, effective July 1, 2006 through December 31, 2006; and authorize the Auditor-Controller to execute Work Orders issued under the Master Agreements, pending development of a new Master Agreement. (06-1620)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 25 - 26

25. Recommendation: Approve and authorize the Director to execute contracts with Cal State Los Angeles University Auxiliary Services, Inc. (CSULA), California State University, Long Beach Foundation (CSULB), The University Corporation (CSUN), the Regents of the University of California (UCLA), and the University of Southern California (USC), for staff training and Master of Social Work (MSW) Internship Program services, for a total three-year maximum cost of \$22,878,897 for the contracts with CSULB, CSULA, UCLA, and USC, financed using 75% Federal and 17.5% State revenues, and a 7.5% Net County Cost (NCC) in total amount of \$1,715,917, effective July 1, 2006 through June 30, 2009; and a total maximum cost of \$340,764 for the one-year contract with CSUN, financed using 75% Federal and 17.5% State revenues, and a 7.5% NCC in total amount of \$25,557, effective July 1, 2006 through June 30, 2007; with the required in-kind match of \$6,227,239 from all contractors except USC, the total amount of the contracted services is \$29,446,900; and authorize the Director to execute amendments to agreements to increase or decrease the maximum contract amount by no more than 10% of the Maximum Annual Contract Sum and in the aggregate above the Maximum Contract Sum to accommodate increases or decreases in units of service provided; and authorize the Director to execute Title IV-E Master of Social Work (MSW) Trainee Agreements with qualified master of social work students recruited for employment at the Department while participating in Department's MSW internship and stipend program. (Continued from meeting of 6-20-06 at the request of Supervisor Molina) (06-1593)

APPROVED[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

26. Joint recommendation with the Chief Probation Officer and Director of Mental Health: Approve and authorize the Directors of Children and Family Services and Mental Health to execute agreement with Star View Children and Family Services, Inc., a non-profit division under the Stars Behavioral Health Group; and approve and authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute an agreement with Vista Del Mar Child and Family Services, for the provision of Community Treatment Facility services, including but not limited to mental health treatment services administered by licensed mental health professionals; the availability of a registered nurse on a twenty-four hour basis; and development of needs and services plans for each child, etc., effective July 1, 2006

through June 30, 2007, at a total estimated cost of \$2,057,280, financed using approximately 27.8% State, and 72.2% Net County Cost in amount of \$1,485,356, with placement costs associated with the agreements paid separately through Aid to Families for Dependent Children - Foster Care funds. (06-1630)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 27

27. Recommendation: Approve and authorize the Director to accept and execute grant awards from QueensCare to the LAC+USC Medical Center to provide financial support to cover uncompensated expenditures provided in Fiscal Year 2004-05 in amount of \$895,800 for emergency room services, and \$5 million for inpatient medical services provided in Fiscal Year 2005-06, to medically indigent patients who reside in QueensCare primary service area (1), at no Net County Cost; and authorize the Director to accept and execute future QueensCare grant awards to support emergency room and inpatient medical services for forthcoming fiscal years through Fiscal Year 2009-10. (06-1625)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 28 - 29

28.

Recommendation: Approve and authorize the Director to prepare and execute 72 renewal Legal Entity (LE) agreements for the provision of continuous, uninterrupted mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children, adolescents, and their families throughout the County, at a total cost of \$314,988,813, funded by 28% State and 43% Federal revenues, 4% Intrafund Transfers and 25% Net County Cost/Realignment funds in amount of \$76,987,293, effective July 1, 2006 through June 30, 2007, with two automatic one-year renewal periods for 71 LE agreements, and one automatic one-year renewal period for LE agreement with an Institution for Mental Disease contractor; approve revised LE agreement format, which has been updated to reflect revised and new Board mandated provisions required in all County contracts, including a contract provision that contractors comply with all applicable Federal, State and County policies and procedures relating to performance standards and outcome measures, including a new provision on the Mental Health Services Act; and authorize the Director to prepare and execute future amendment to LE agreements, provided that: 1) the County's total payments to a contractor under each agreement for each applicable fiscal year shall not exceed an increase of 20% from the applicable revised MCA or per diem rates; and 2) any such increase shall be used to provide additional services or to reflect program and/or policy changes. (Continued from meeting of 6-20-06 at the request of Supervisor Molina) (06-1508)

ADOPTED; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO TAKE THE FOLLOWING ACTIONS:

- 1. INCLUDE THE SAME SHIFT OF FUNDS LANGUAGE IN THE CURRENT FISCAL YEAR CONTRACTS THE BOARD APPROVED FOR INCLUSION IN THE FISCAL YEAR 2004-05 CONTRACTS;**
- 2. IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, AUDITOR-CONTROLLER, REPORT BACK IN 30 DAYS, WITH A LONG-TERM SOLUTION TO THE SHIFT OF FUNDS ISSUE; AND**
- 3. IN EXERCISING APPROPRIATE AND REASONABLE DISCRETION IN ALLOWING CONTRACT PROVIDERS TO SHIFT FUNDS WITHIN THEIR MAXIMUM CONTRACT AMOUNT FOR THE FISCAL YEAR 2005-06, REQUIRE THE DEPARTMENT TO MAINTAIN THE SAME LEVEL OF PROJECTED SAVINGS IDENTIFIED BY THE DEPARTMENT IN THEIR MULTI-YEAR DEFICIT MITIGATION PLAN.**

[See Supporting Document](#)
[Supervisors Knabe and Burke Motion](#)
[Supervisor Molina Motion](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

29.

Recommendation: Approve and authorize the Director to prepare and execute the supersession of 69 Legal Entity (LE) agreements to enable the Department to ensure the uniform implementation of revised and new Board-mandated provisions required in all LE agreements which provide for mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children, adolescents, and their families, at a total cost of \$239,191,997, funded by 32% State and 45% Federal revenues, 4% Intrafund Transfers and 19% Net County Cost/Realignment funds in amount of \$46,149,547, effective upon execution through June 30, 2007 with one automatic one-year renewal; authorize the Director to prepare and execute amendments to the LE agreements, provided that: 1) the County's total payments to a contractor under each agreement for each applicable fiscal year does not exceed an increase of 20% from the applicable revised MCA or per diem rates; and 2) any such increase shall be used to provide additional services or to reflect program and/or policy changes. (Continued from meeting of 6-20-06 at the request of Supervisor Molina) (06-1509)

APPROVED; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO TAKE THE FOLLOWING ACTIONS:

- 1. INCLUDE THE SAME SHIFT OF FUNDS LANGUAGE IN THE CURRENT FISCAL YEAR CONTRACTS THE BOARD APPROVED FOR INCLUSION IN THE FISCAL YEAR 2004-05 CONTRACTS;**
- 2. IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, AUDITOR-CONTROLLER, REPORT BACK IN 30 DAYS, WITH A LONG-TERM SOLUTION TO THE SHIFT OF FUNDS ISSUE; AND**
- 3. IN EXERCISING APPROPRIATE AND REASONABLE DISCRETION IN ALLOWING CONTRACT PROVIDERS TO SHIFT FUNDS WITHIN THEIR MAXIMUM CONTRACT AMOUNT FOR THE FISCAL YEAR 2005-06, REQUIRE THE DEPARTMENT TO MAINTAIN THE SAME LEVEL OF PROJECTED SAVINGS IDENTIFIED BY THE DEPARTMENT IN THEIR MULTI-YEAR DEFICIT MITIGATION PLAN.**

[See Supporting Document](#)
[Supervisors Knabe and Burke Motion](#)
[Supervisor Molina Motion](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

PARKS AND RECREATION (2) 30

30.

Recommendation: Approve and instruct the Mayor to sign amendment to lease with Santa Catalina Island Company, to provide the Company the flexibility to relocate the Department's Interpretive Center at Santa Catalina Island (4), to an area that would provide equal if not greater visibility and usage to meet the needs of the residents and guests of the island, at no cost to County; and find that amendment to agreement is exempt from the California Environmental Quality Act. (Continued from meeting of 6-20-06 at the request of Supervisor Antonovich) (06-1514)

APPROVED; ALSO APPROVED AGREEMENT NO. 66016 SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 31

31.

Recommendation: Adopt resolution fixing the Fiscal Year 2006-07 tax rate for the County Library voter-approved special tax from \$25.72 to \$26.23 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy. (Continued from meetings of 5-30-06, 6-13-06 and 6-20-06 at the request of the County Librarian) (06-1280)

ADOPTED AGREEMENT NO. 75585, SUPPLEMENT 1 REVISED RESOLUTION AS SUBMITTED BY COUNTY COUNSEL FIXING THE 2006-2007 SPECIAL TAX RATE AT THE SAME LEVEL AS 2005-2006; AND INSTRUCTED THE COUNTY LIBRARIAN AND AUDITOR-CONTROLLER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE SPECIAL TAX LEVY.

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote:

Unanimously carried

PUBLIC SOCIAL SERVICES (2) 32 - 34

32.

Recommendation: Approve and instruct the Mayor to sign sole-source contract with the Los Angeles Homeless Services Authority at a total maximum contract cost of \$3 million, to provide outreach and emergency shelter services to homeless CalWORKs Welfare-to-Work participants, effective July 1, 2006 or the day after Board approval, whichever is later, through June 30, 2007, with option to extend for two additional one-year periods; authorize the Director to extend the agreements for two additional one-year periods in amount of \$3 million per fiscal year, and to prepare and execute amendments to the contract for any increase of no more than 15% of the total contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements; also authorize the Director to provide advance payments to enable the contractor to expend and to cover contractor's operation/administrative costs, not to exceed one-twelfth of the contract amount or \$250,000, to be fully recouped by June 30, 2007. (Continued from meeting of 6-20-06 at the request of the Director) (06-1539)

ADOPTED; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO WORK IN COLLABORATION WITH THE DIRECTORS OF CHILDREN AND FAMILY SERVICES, MENTAL HEALTH, HEALTH SERVICES, CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER, TO:

- 1. CONDUCT A FEASIBILITY STUDY TO DETERMINE WHAT, IF ANY, SERVICES CAN BE MOVED FROM THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA) TO A COUNTY DEPARTMENT.**
- 2. WORK WITH LAHSA TO CREATE A STREAMLINED INVOICE AND PAYMENT PROCESS TO QUICKLY VERIFY ELIGIBILITY STATUS FOR CLIENTS TRANSITIONING INTO PERMANENT HOUSING;**
- 3. DEVELOP A MORE COMPREHENSIVE TRACKING SYSTEM OF CALWORKS HOMELESS FAMILIES WHO ARE PLACED IN SHELTERS, HOMELESS FAMILY HOUSING PROGRAMS, EMERGENCY SHELTERS, TRANSITIONAL AND PERMANENT HOUSING; AND**
- 4. REPORT BACK WITHIN 60 DAYS WITH THE RESULTS OF THE FEASIBILITY STUDY AND THE PROGRESS MADE IN EACH OF THE OTHER AREAS.**

[See Supporting Document](#)
[Motion](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director to prepare and execute contract with the Los Angeles County Office of Education for General Relief Opportunities for Work Program Support Services, at a maximum cost of \$6,865,984, for three years, partially offset by Federal funds allocated for the Food Stamp Employment and Training program, effective July 1, 2006 through June 30, 2009; and authorize the Director to prepare and execute amendments to contract that result in any decrease, or increase of no more than 10% of the original contract amount when change is necessitated by additional services that are required in order to comply with changes in Federal, State or County requirements. (Continued from meeting of 6-20-06 at the request of Supervisor Knabe) (06-1538)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director to prepare and execute contracts with six agencies for 15 General Relief Opportunities for Work (GROW) sites to continue vital Orientation and Job Services, including Rapid Employment and Promotion Activity, and Job Skills Preparation Class services to the County's GROW Program participants, at a total estimated cost of \$21,034,512 which includes a \$90,000 maximum bonus compensation amount where applicable, per agency for the term of the contract, partially offset by Federal funds allocated for the Food Stamp Employment and Training program, effective July 1, 2006 through June 30, 2009; and authorize the Director to prepare and execute amendments to each contract that result in any decrease, or any increase of no more than 10% of the original contract amounts when change is necessitated by additional and necessary services that are required in order to comply with Federal, State or County requirements. (Continued from meeting of 6-20-06 at the request of Supervisor Knabe) (06-1553)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 35 - 36

35. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Find that Los Angeles Engineering, Inc., is the lowest responsive bidder; award and authorize the Director to execute a construction contract with Los Angeles Engineering, Inc., in amount of \$7,775,400, for the Cerritos Regional Park Turf Improvements Project, Specs. 6690, C.P. No. 86454 (4); approve the total project budget of \$12,077,000, and authorize the Director to carry out the project; also approve and authorize the Director to execute a Change Order for rebuilding two additional parking lots, for a not-to-exceed amount of \$342,000. **4-VOTES** (06-1576)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to negotiate and execute agreement with the California Integrated Waste Management Board for a reimbursable cost not to exceed \$50,000, for the Department's continued operation of the Southern California Rubberized Asphalt Concrete Technology Center, which provides information and training about the use of rubberized asphalt concrete to other government agencies and interested parties within the State of California, effective upon Board approval through June 30, 2007; and authorize the Director to conduct business with the Management Board on any and all matters relating to the Technology Center. (06-1618)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 37

37. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment and authorize the Sheriff to transfer \$4,548,000 from Fiscal Year 2005-06 operating budget Services and Supplies account to the Asset Development Implementation Fund for the loan repayment of the Lakewood Sheriff's Station expansion project; also approve appropriation adjustment to transfer appropriation in total amount of \$11,200,000 from one-time savings in the Department's Fiscal Year 2005-06 operating budget under Services and Supplies and Other Charges for the purpose of funding new and supplementing existing Capital Projects which include: transfer of \$3 million to the Biscailuz Center Training Academy Phase II Project, C.P. No. 86801; \$3 million to the Biscailuz Center Pistol Range Renovation Project, C.P. No. 86800; \$1 million to the SB 989 Various Underground Storage Tank Modifications Project, C.P. No. 86617; and \$500,000 to the Temple City Sheriff's Station Soil Remediation Project, C.P. 86610; and establish the following new Capital Projects in the Fiscal Year 2005-06 Capital Projects/Refurbishments Budget: (06-1628)

Capital Project No. 86900 to construct a new mezzanine floor for DNA freezers and additional evidence storage space at the Central Property and Evidence Warehouse at Sheriff's Training and Regional Services Center, at an estimated cost of \$1 million;

Capital Project No. 86901 to renovate the existing Compton Sheriff's Station to receive the new Advanced Surveillance and Protection Plan System, at an estimated cost of \$1,450,000; and

Capital Project No. 86902 to renovate and consolidate the existing Lennox Sheriff's Station in Fiscal Year 2005-06 Capital Projects/Refurbishments Budget to accommodate a smaller contingent of Sheriff's personnel to operate community-based policing programs, with the proposed transfer of funding in amount of \$1,250,000 to provide the necessary funding for the design service for the renovation.

THE BOARD APPROVED THE SHERIFF'S RECOMMENDATIONS FOR THE RENOVATIONS OF THE COMPTON STATION'S DISPATCH CENTER WITHOUT CONSIDERATION OF THE ADVANCED SURVEILLANCE AND PROTECTION PLAN (ASAP) AND TOOK THE FOLLOWING ADDITIONAL ACTIONS:

- 1. REQUESTED THE SHERIFF TO REALLOCATE \$1.5 MILLION OF THE DEPARTMENT'S PROJECTED SAVINGS TO SATURATE UNINCORPORATED COMMUNITIES WITH GANG SUPPRESSION UNITS DURING THE SUMMER MONTHS AND TO PROVIDE THE BOARD WITH A REPORT BY OCTOBER 15, 2006 WITH A BREAKDOWN OF HOW THESE FUNDS WERE SPENT; AND**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON:**
 - POLICY ISSUES RAISED DURING DISCUSSION OF THE SHERIFF DEPARTMENT'S CAPITAL PROJECT NO. 86901 TO RENOVATE THE EXISTING COMPTON SHERIFF'S STATION; AND THE JOINT RENOVATION OF SHERIFF'S STATIONS WITH CITIES INVOLVED;**
 - OWNERSHIP ISSUES THAT MAY ARISE DURING THE JOINT DEVELOPMENT OF PRODUCTS BY PRIVATE COMPANIES WITHIN COUNTY DEPARTMENTS WHEN THERE IS NO AGREEMENT IN PLACE; AND**
 - WHO IS RESPONSIBLE FOR APPROVING THE ASAP SYSTEM WITHIN THE CITY OF COMPTON: THE CITY, SHERIFF, OR THE BOARD OF SUPERVISORS?**

[See Supporting Document](#)
[Motion](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

ORDINANCES FOR ADOPTION 38 - 39

38.

Ordinance for adoption amending the County Code, Title 3 - Commissions and Committees, relating to the Narcotics and Dangerous Drugs Commission to change the meeting schedule to once per month. (06-1586)

**ADOPTED ORDINANCE NO. 2006-0046. THIS ORDINANCE SHALL TAKE
EFFECT JULY 27, 2006.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

39. Ordinance for adoption amending the County Code Title 15 - Vehicles and Traffic, repealing various sections pertaining to weight limitations for commercial vehicles on portions of Don Julian Rd., Fifth Avenue, Fourth Avenue, Lomitas Ave., Proctor Ave., and Third Avenue, and adopting a 14,000 pound weight limitation pertaining to all types of vehicles on these roads as well as along a portion of Workman Mill Road, in the Bassett District, unincorporated County territory (1). (06-1551)

CONTINUED TO WEDNESDAY, JULY 5, 2006

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 40

40. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Sonia Escobar, Israel Portillo v. County of Los Angeles, Los Angeles Superior Court Case No. SC 085 338, in amount of \$210,000, plus assumption of a Medi-Cal Lien in amount not to exceed \$8,874.14; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (06-1467)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

MISCELLANEOUS

42. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of Wednesday, July 5, 2006 for consideration

- 42-A. Recommendation as submitted by Supervisor Knabe: Instruct the Acting Director of Public Health to report back to the Board by July 11, 2006 on various issues regarding the promising new vaccine, approved by the Food and Drug Administration on June 8, 2006, that protects against two types of a virus that can cause cervical cancer, the fifth leading cause of cancer in women, in order to ensure that the vaccine and information about it are available to all County residents who can benefit from this potentially life-saving vaccine. (06-1759)

[Report](#)

[Video](#)

45. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

BRUCE DARIAN AND MICHAEL V. GARDLEY ADDRESSED THE BOARD.
(06-1737)

[Video](#)

Adjourning Motions 46

46. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Marine Lance Corporal Salvador Guerrero

Supervisor Burke

Victor Albert Nickerson

Matthew Smith

Gloria Westfield

Supervisor Yaroslavsky

Denice Denton

Supervisor Knabe

Jackie Adkins

Carol Hancock Chiaverini

Richard C. Fleming, Jr.

Bette Gillies

Robert Lee "Bobby" Keith

Velma Morrell

Ron Harold Oliver

Supervisor Antonovich and All Board Members

Viola Elder

Aaron Spelling

Supervisor Antonovich

Maurice Garrick

Wesley Graham

Scott Alan Kattelman

Joseph Kieffer

Corporal Christopher David Leon

Charles H. Older

Richard "Dick" G. Thomas

Mildred Menefee Wardlow

Judge James S. Yip (06-1744)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 47

47. Open Session adjourned to Closed Session at 3:39 p.m. following Board Order No. 46 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 3:44 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:30 p.m. following Board Order No. 46. The next regular meeting of the Board will be Wednesday, July 5, 2006 at 9:30 a.m. (06-1801)

The foregoing is a fair statement of the proceedings of the meeting held June 27, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors